

September 13, 2005

TO: Members of the MAG Transportation Safety Committee

FROM: Robert Maki, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

September 20, 2005 - 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Members of the MAG Transportation Safety Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarah Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of July 19, 2005 Meeting Minutes</u> | 2. Approval of July 19, 2005 Meeting Minutes |

3. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Safety Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- Safe Route to Schools Training Course
- MAG Transportation Safety Management System
- FHWA/AASHTO/NCHRP sponsored Safety Peer Exchange Meeting, Nov 16-17, 2005

5. MAG Strategic Plan for Transportation Safety

The MAG Transportation Strategic Safety Plan has been reviewed and refined by the committee over the last several months. A number of improvements have been made to the Plan. New material on crash statistics from 2004 was added to the overview of road safety in the region. At the November 2004 meeting, the committee agreed to work towards finalizing this document and to seek formal adoption of the Plan by MAG. The committee will review the updated draft of the Plan (See Attachment One) and consider its readiness to be recommended for adoption by MAG.

3. For information.

4. For information and discussion.

5. For information, discussion and possible action to recommend approval of the MAG Strategic Plan for Transportation Safety.

6. Elderly Mobility Stakeholder Survey Results

Recently, MAG carried out a survey (See Attachment Two) of member agencies to ascertain to what degree local agencies have implemented, or are planning to implement, various road-related safety improvements to accommodate elderly citizens in the region. The results of this survey were analyzed to determine what percentage of the residents in the MAG region are exposed to these system improvements. The committee will review results from this analysis and determine if the information points to any obvious regional projects that would improve road safety for elderly road users.

7. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report on transportation safety related activities at their agencies.

8. Discussion of Next Meeting Date

The next meeting is tentatively scheduled for 10:00 a.m. on Tuesday, November 15 , 2005.

9. Adjournment

6. For information, discussion and possible action by the committee to recommend one or more regional safety projects for older road users.

7. For information and discussion

8. For information.